

Nora L. Barraza
Mayor

Jesus M. Caro, Jr.
Mayor Pro Tem

Sam Bernal
Trustee

Carlos Arzabal
Trustee

Linda L. Flores
Trustee

Town of Mesilla, New Mexico

THE BOARD OF TRUSTEES OF THE TOWN OF MESILLA WILL HOLD ITS REGULARLY SCHEDULED MEETING ON MONDAY, JULY 22, 2013, AT 6:00 P.M. IN THE BOARD ROOM OF THE MESILLA TOWN HALL, 2231 AVENIDA DE MESILLA.

OPENING CEREMONIES

A. Pledge of Allegiance

ROLL CALL AND DETERMINATION OF A QUORUM
CHANGES TO THE AGENDA
ACCEPTANCE OF THE CONSENT AGENDA
PUBLIC COMMENTS: (3 minute limit per person)

Items on the agenda indicated by an asterisk () are on the consent agenda and will be voted on with one motion unless a Trustee requests that a specific item be removed.*

* **BOT MINUTES:**

1. Regular Meeting Minutes 7-8-13

* **PZHAC NEW BUSINESS:**

Sign Permit Request:

2. Case 012201 – 1803 Avenida de Mesilla, Meson de Mesilla – Max Poris, Hotel Hell, a sign permit request for a wall sign on the wall adjacent to Avenida de Mesilla. Zone: Historic-Commercial (HC).

NEW BUSINESS:

A public hearing must be held prior to the following item

3. First Reading: an ordinance amending the Water Project Fund Loan/Grant Agreement dated May 14, 2010 - WTB-159. **Debbie Lujan, PWD.**
4. For approval: a resolution for the annual Open Meetings Act requirements as set forth in NMSA 1978, sections 10-15-1 to 4. **Nick Eckert, Town Clerk/Treasurer.**
5. For approval: recommendation to rescind the temporary burn ban ordinance. **Kevin Hoban, Fire Chief.**
6. For approval: a resolution for FY12-13 Q4 budget adjustments. **Nick Eckert, Town Clerk/Treasurer.**
7. For approval: a resolution approving the June 30, 2013 (fourth quarter) financial report. **Nick Eckert, Town Clerk/Treasurer.**
8. For approval: a resolution adopting the final 2013-14 operating budget. **Nick Eckert, Town Clerk/Treasurer.**

BOARD OF TRUSTEES COMMENTS:
ADJOURNMENT

NOTICE

If you need an accommodation for a disability to enable you to fully participate in the hearing or meeting, please contact us at 524-3262 at least 48 hours prior to the meeting.

2231 Avenida de Mesilla • P.O. Box 10 • Mesilla, NM 88046 • (575) 524-3262 • Fax (575) 541-0327
7-22-13 Agenda

www.mesilla-nm.org

Posted on 7-19-13 on the following locations: Town Clerk's Office 2231 Avenida de Mesilla, Public Safety Building 2670 Calle de Santiago, Mesilla Community Center 2251 Calle de Santiago, Shorty's Food Mart 2290 Avenida de Mesilla, Ristrammn Chile Co., 2531 Avenida de Mesilla and the U.S. Post Office 2253 Calle de Parian..